

## MEETING AGENDA Town of Concord Comprehensive Sustainability & Energy Committee (CSEC)

Date: Friday, July 17th, 2020

Time: 3:00- 5:00 PM Location: **Zoom Call** 

In accordance with M.G.L. ch. 30A, §18-25, notice is hereby given that the Comprehensive Sustainability and Energy Committee will hold a virtual public meeting on **Friday**, **July 17**, **2020** at **3:00PM**.

To participate in this meeting you may video conference in to https://us02web.zoom.us/j/82995301651?pwd=cDRhNTZGdWhubk1WUXd4YTNWWIJOQT09

To call-in by phone dial (877) 853 5257 or (888) 475 4499 and use the Meeting ID 829 9530 1651 and Password 05675. Please note that dial-in participants will be muted and will not be able to make comments.

- 1. Welcome
- 2. Approval of minutes from last June 12th Meeting.
- 3. When do we meet in August (ZOOM MEETING)

  Take Doodle Poll: https://doodle.com/poll/6zgpcy4w8zkpzstz
- 4. Prep for Town Meeting. What announcements will be needed?
- 5. Update on the HeatSmart Alliance work (Brad) 5 min
- 6. Update on what MassEnergize is doing (Brad) 5 min
- 7. Update on EV programs (Janet) 5 min.)
- 8. CSEC Role in town Climate Action & Resiliency Plan along with its 5-year priorities. (Refer to updated CSEC ACTIONS SPREADSHEET FOR Climate Action Plan.)
- 9. Webinars on sustainable homes. (Fall 2020)
- 10. Ideas for the distribution of the CSEC Poster. Determine if we are interested in doing any targeted placements of the CSEC Poster / Brochure that we worked so hard on last fall and winter..
- 11. Adjourn at 5 PM

## 2020 Comprehensive Sustainability & Energy Committee (CSEC):

Douglas Sharpe	Resident ('19 & 20 chair))	Julie Kleyn (Clerk)	Resident
Bradley Hubbard-Nelson	Resident ('17 chair)	Jerry Frenkil (CMLP L)	Resident
Karen Gibson	Resident	Bob Shatten	Resident
Sharon Jones	Resident	Terri Ackerman	(Select Board L)
Janet Miller	Resident ('18 chair)	Kristen Fergeson	(Town Planning Bd L)